



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel.: 6693 0813 / 0830 • Email : lplho@vsnl.com lplho@laffanepetrochemical.com

1st October, 2019

To
The General Manager
Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of 26th Annual General Meeting held on 30th September, 2019 - Pursuant to Regulation 30 of the SEBI (LORD) Regulation, 2015.

Ref: Security Code No. 524522.

Dear Sir / Madam,

Please find the report of proceeding of the 26th Annual General Meeting (AGM) of the **LAFFANS PETROCHEMICALS LIMITED** held on 30th September, 2019 at 11.15 a.m. at Shed No. C1B/316, GIDC Panoli, Ankleshwar, Bharuch 394116, Gujarat, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Listing Agreement.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of the Listing Agreement, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote electronic voting during the period Commencing from 27th September, 2019 at 09.00 a.m. to 29th September, 2019 at 05.00 p.m. A poll was conducted at the AGM

The said meeting had the requisite quorum and Based on the Report of the Scrutinizer dated 30th September, 2019, all Resolutions as set out in the Notice of, AGM have been duly approved by the Shareholders with requisite majority.



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PROCEEDING OF THE 26th ANNUAL GENERAL MEETING

Following are the businesses which were transacted and approved by requisite majority as intimated by Scrutinizer Report dated 30th September, 2019.

Item No.	Particulars	Resolution(Ordinary/Special)	Results
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Approved by requisite majority
2.	To appoint a Director in place of Mr. Jaideep Seth (DIN: 03130620), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Approved by requisite majority

Time of Commencement of AGM: 11:15 a.m.

Time of Conclusion of AGM: 12:30 P.M.

For Laffans Petrochemicals Limited

Sandeep Seth
Managing Director
(DIN: 00316075)